

2018 AUG 23 10 3:24

JOHN W. HUBER, United States Attorney (#7226)

LESLIE A. GOEMAAT, Special Assistant United States Attorney (MA #676695)

RICHARD M. ROWLING, Special Assistant United States Attorney (OH #0062368)

ARTHUR J. EWENCZYK, Special Assistant United States Attorney (NY #5263785)

JOHN E. SULLIVAN, Senior Litigation Counsel, Tax Division (WI #1018849)

ADAM ELGGREN, Assistant United States Attorney (#11064)

Attorneys for the United States of America

111 South Main Street, Suite 1800, Salt Lake City, Utah 84111

Tel: (801) 524-5682 □ Fax (801) 325-3310

DEPUTY CLERK

SEALED

IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JACOB ORTELL KINGSTON,

ISAIAH ELDEN KINGSTON,

LEV ASLAN DERMEN,

a/k/a Levon Termendzhyan,

Defendant.

Case No. 2:18CR00365-JNP

FIRST BILL OF PARTICULARS

Judge Jill N. Parrish

The United States of America, through counsel, hereby files the following First Bill of Particulars for Forfeiture of Property.

The ~~Corrected~~ <sup>NS</sup> Indictment (filed August 14, 2018) <sup>NS</sup> gives notice that the United States intends to seek forfeiture of property pursuant to 18 U.S.C. § 982(a)(1).<sup>1</sup> In addition to the property listed in the ~~Corrected~~ <sup>NS</sup> Indictment, the United States also intends to seek forfeiture of the following property:

<sup>1</sup> The ~~corrected~~ <sup>NS</sup> indictment lists the forfeiture authority as “21 U.S.C. § 982(a)(1).” This is a clerical error and should read 18 U.S.C. § 982(a)(1).

1. Lev Aslan Dermen, Jacob Ortell Kingston, Isaiah Elden Kingston, Washakie Renewable Energy, LLC, and SBK Holdings USA, Inc.'s interest in a promissory note, and the note itself, executed on or about February 4, 2015, by Lev Aslan Dermen and Zubair Kazi to document a loan to Mr. Kazi and made payable to SBK Holdings USA, Inc.

Dated this 23rd day of August, 2018.

JOHN W. HUBER  
United States Attorney



---

ADAM S. ELGGREN  
Assistant U.S. Attorney